

WALNUT VILLAGE BOARD MINUTES
Tuesday August 15, 2023

The meeting with the President and Board of Trustees held on the 15th day of August 2023 started at 7:00 p.m. in the Village Hall in the Village of Walnut, IL.

President Rosenthal directed the Clerk to call roll and the following Trustees answered present: Bryan Arteberry, Brian Stull, John Middleton, Lee Johnston, Brian Smith and Melissa Dye.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from August 1, 2023. With none made, a motion made by Smith and second by Johnston to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$28,704.01. A motion made by Stull and second by Dye to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal reported on a liquor license. President Rosenthal spoke with Rob. The approval of a liquor license is just a criteria based administrative act. It doesn't need approval from the board. The only time the board would approve anything for liquor licenses is to increase the number of licenses. That was increased a few years ago. The process is to have the applicant fill out an application. They also have to have a surety bond, dram shop insurance and the fee that's paid to the Village.

Spt. Minks was absent and had Johnston report for him. Johnston stated that we are still having issues with the tornado siren. There is a communication issue from the police dept. garage to the siren. It's going to cost \$100 an hour plus travel time to come here and trouble shoot it. Spt. Minks thinks it's the receiver. Spt. Minks can go directly to the siren and push a button on it and get it to work manually.

Finance Committee – Nothing at this time.

Streets & Alleys – Nothing at this time.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law and Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Johnston reviewed the committee meeting. They discussed setbacks for the business district on Main Street. The committee agreed to allow the new business to have 0 ft. setback on Main Street, 0 ft. setback on Heaton Street, 2 ft. between the buildings and 10 ft. from the alley.

A motion made by Johnston and second by Stull to approve the discussed setbacks for the new business coming at the corner of Main and Heaton. The setbacks discussed are 0 ft. setback on Main Street, 0 ft. setback on Heaton Street, 2 ft. between the buildings and 10 ft. from the alley. On roll call vote, all present voted in favor and the motion carried.

Old Business – Nothing at this time.

With no other business to come before the board, Stull made a motion to adjourn, Dye second the motion and on roll call vote, all present voted in favor and the meeting adjourned at 7:37 p.m.

Tiffany Miller,
Village Clerk